

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## MEETING MINUTES

June 24, 2010

PRESENT: Mr. DeRossi, Mr. Quick, Mr. Rossi, Mr. Barone, Mr. LaCoppola, Mr. Phelps, Mr. Baia, Attorney Schwartz, Frank Valiante, Mayor Thane, Alder woman and AIDA Liaison DeRossi, Jessica Maher (Recorder), Alfred Vidal, Frank Nemeth, Fred Krone, Donna Phelps

This meeting of the City of Amsterdam Industrial Development Agency was held on June 24, 2010 at the Common Council Room at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman DeRossi called the meeting to order at 6:30 p.m.

Roll Call was taken.

Chairman DeRossi opened the floor for **Public Comment**, there was none.

A motion was made by **Mr. Barone** and seconded by **Mr. Rossi** to approve the minutes of the special meeting of June 2, 2010. Roll call was taken, resulting in all “ayes” thereby unanimously passing the Motion.

A motion to suspend the AIDA rules to bypass the agenda order was made by **Mr. Barone** and seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

**Resolution 2010-12** June Bills and Invoices was sponsored by **Mr. LaCoppola** and seconded by **Mr. Barone** allowing for payment of the June bills and invoices for the Agency. After discussion, roll call was taken, resulting in all “ayes” thereby unanimously passing Resolution 2010-12.

The **Treasurer’s Report** was given by Mr. Rossi and after discussion a motion to accept the Treasurer’s Report was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

**Mr. Alfred Vidal** and **Mr. Frank Nemeth** of the Vidal Group presented an update on the Data Center to the Board.

**Mr. Fred Krone** of G.E.M.S. gave a quotation addendum regarding the contaminated soil discovered during the tank removal and the projected costs to be incurred. The Brownfield program was also discussed.

A motion to get quotes from various Tree Services and offer a contract not to exceed \$950 with AIDA's half not to exceed \$450 was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion..

The **Directors Report** was given by Mr. Valiante.

Under **Committee Reports**, There were none..

Under **Unfinished Business**, Grant Writers were discussed with no new developments, the committee is to come up with the top 3 and to consider other applications separately. The 2010-2011 Budget Review was discussed and tabled.

Under **New Business** the 2010-2011 Budget Review, and Real Property to be discussed in executive session.

A motion by **Mr. Barone** to enter executive session was made and was seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby passing the motion. Executive session was entered at 7:20 p.m to discuss personnel issues and real estate.

A motion to exit executive session was made by **Mr. LaCoppola** and seconded by **Mr. Baia**. Roll call was taken resulting in all "ayes" thereby passing the motion. Executive session was exited at 8:50 p.m.

A resolution to accept the proposal for the scope of services set forth by the County IDA was made by **Mr. Baia** and seconded by **Mr. LaCoppola**. The Board was individually polled with the majority in favor of the resolution . There was one abstention, thereby passing the resolution.

A resolution to accept a transition agreement between **Mr. Frank Valiante** and AIDA was made by **Mr. LaCoppola** and seconded by **Mr. DeRossi**. Individual Roll call was taken resulting in a unanimous vote, thereby passing the resolution.

There being no further business to discuss a motion to adjourn was made by **Mr. DeRossi** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby passing the motion. The meeting adjourned at 8:59 p.m..

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SECRETARY

